

### KAHALUU NEIGHBORHOOD BOARD NO. 29

(Heeia Kea, Ahuimanu, Kahaluu, Waihee, Kaalaea, Waiahole, Waikane, Hakipuu, Kualoa

c/o KEY PROJECT • 47-200 WAIHEE ROAD • KANEOHE, HAWAII, 96744 PHONE (808) 527-5749 • FAX (808) 527-5760 • INTERNET: http://www.honolulu.gov

"LET US NOT EVER HAVE AN UNHAPPY MINORITY; RATHER, LET US BUILD A COMMUNITY CONSENSUS."

# REGULAR MEETING AGENDA WEDNESDAY, APRIL 12, 2006 KEY PROJECT- 47- 200 WAIHEE ROAD 7:00 P.M.

The Chair before proceeding must recognize any Board member or guest desiring to speak before the Board. It is kindly requested that individuals with cell phones should have it turned to vibrate mode or off while the meeting is in progress.

- 1. CALL TO ORDER BY CHAIR GEORGE OKUDA
- 2. VACANCY ONE (1) SEAT, SUBDISTRICT 6, HUI IWA LOOP This area is triangle-shaped, on the makai side of Kahekili; its mauka boundary being the centerline of Kahekili, a boundary common with Sub-Area 5; its Kahuku side boundary is common with Sub-Area 3 as described, which separates it from the area served by Okana Road; its Kaneohe side boundary is the ridgeline from Puu Maelieli to the Koolaus, which is the boundary between area 29 and 30. Included are the subdivisions of Hokuloa, Kahalu'u Colony and Gardens, Ahuimanu Gardens, the Koolau Shopping Center.
- APPROVAL OF THE REGULAR MEETING MINUTES MARCH 2006
- **4. TREASURER'S REPORT –** Rich Vermeesch
- 5. INFORMATIONAL SESSION
  - A. Honolulu Fire Department (HFD)
  - B. Honolulu Police Department (HPD)
  - C. Marine Corps Base Hawaii (MCBH)
  - D. Kaneohe Bay Regional Council (KBRC) Robin-Gay Makapagal
  - E. Board of Water Supply (BWS) Barry Usagawa
  - F. Elected Officials:
    - 1. Mayor's Representative Wayne Panoke
    - 2. Governor's Representative Peter Young
    - 3. U.S. Congressman Ed Case Yvonne Kearns
    - 4. Council Chair Donovan Dela Cruz Grant Kawaguchi
    - 5. Representative Colleen Meyer
    - 6. Senator Clayton Hee



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### 6. COMMUNITY CONCERNS/PUBLIC INPUT

- A. Flooding at corner Kamehameha Hwy/Wailehua Rd
- B. Legislation
  - 1. House Bill 1448 "Relating to Tax Credit"
  - 2. House Concurrent Resolution 287 "Requesting the Board of Land and Natural Resources and the Counties to Conduct a Study of all Streams and Drainage Channels in the State of Hawaii"
  - 3. House Concurrent Resolution 278 (Proposed Amendment) "Requesting the Office Of Hawaiian Affairs, Department of Hawaiian Home Lands, Department of Land and Natural Resources, City and County of Honolulu, Board of Water Supply, Queen Emma Foundation, and Kamehameha Schools to Support the Establishment of Cultural Preserves in Hai'ku Valley and North Halawa Valley."
  - 4. House Concurrent Resolution 238 "Strongly Requesting the Department of Land and Natural Resources to Enforce its Moorage Permitting Rules in Kaneohe Bay."
- C. City owned Streams and Waterways Cost to Clean and Dredge
- D. Iuiu Street Residents Run-off from Neighboring Property
- E. Additional Bus Stops at Hui Iwa Street
- F. Malama O Keali'i Makamae Keala Naluai
- G. Special Use Permit No. 2006/SUP-4 Cingular Wireless Antenna at Kualoa Ranch

## 7. COMMITTEE PRESENATIONS

- A. Water Conservation and Allocation
- B. Safety and Transportation/Environment
- C. Parks and Recreation
- D. Planning
- E. Preservation of Hawaiian Heritage
- F. Legislation

### 8. ANNOUNCEMENTS

#### 9. ADJOURNMENT

Any person requiring accommodations to participate at this meeting may call
The Neighborhood Commission Office at 692-5170
Neighborhood Board Agendas and Minutes are available on the City's web page at:
<a href="https://www.co.honolulu.gov">www.co.honolulu.gov</a>.

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